

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

Checksmart Financial LLC Political Action Committee

ADDRESS (number and street)

7001 Post Road

Suite 200

☐ Check if different than previously reported. (ACC)

Dublin

OH

43016

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00433805

3. IS THIS REPORT

☒

NEW (N)

OR

☐

AMENDED (A)

4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

☒ April 15 Quarterly Report (Q1)☐ July 15 Quarterly Report (Q2)☐ October 15 Quarterly Report (Q3)☐ January 31 Year-End Report (YE)☐ July 31 Mid-Year Report (Non-election Year Only) (MY)☐ Termination Report (TER)

(b) Monthly Report Due On:

☐ Feb 20 (M2)☐ May 20 (M5)☐ Aug 20 (M8)☐ Nov 20 (M11) (Non-Election Year Only)☐ Mar 20 (M3)☐ Jun 20 (M6)☐ Sep 20 (M9)☐ Dec 20 (M12) (Non-Election Year Only)☐ Apr 20 (M4)☐ Jul 20 (M7)☐ Oct 20 (M10)☐ Jan 31 (YE)

(c) 12-Day

PRE-Election

Report for the:

☐ Primary (12P)☐ Convention (12C)☐ General (12G)☐ Special (12S)☐ Runoff (12R)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the State of

(d) 30-Day

POST-Election

Report for the:

☐ General (30G)☐ Runoff (30R)☐ Special (30S)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the State of

5. Covering Period

M M M /

D D D /

Y Y Y Y Y Y Y Y

through

M M M /

D D D /

Y Y Y Y Y Y Y Y

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Bridgette Caryn Roman

Signature of Treasurer

Bridgette Caryn Roman

[Electronically Filed]

Date

M M M /

D D D /

Y Y Y Y Y Y Y Y

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only**FEC FORM 3X**
Rev. 12/2004

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period: From: M M / D D / Y Y Y Y Y Y
01 / 01 / 2012 To: M M / D D / Y Y Y Y Y Y
03 / 31 / 2012

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, Y Y Y Y Y Y 2012		97010.35
(b) Cash on Hand at Beginning of Reporting Period.....	97010.35	
(c) Total Receipts (from Line 19)	27305.83	27305.83
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	124316.18	124316.18
7. Total Disbursements (from Line 31)	22799.15	22799.15
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	101517.03	101517.03
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

☒ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period:

From:

 M M / D D / Y Y Y Y Y
 01 / 01 / 2012

To:

 M M / D D / Y Y Y Y Y
 03 / 31 / 2012
I. Receipts
COLUMN A
 Total This Period

COLUMN B
 Calendar Year-to-Date

11. Contributions (other than loans) From:

(a) Individuals/Persons Other

Than Political Committees

(i) Itemized (use Schedule A).....

24045.83

24045.83

(ii) Unitemized

3260.00

3260.00

(iii) TOTAL (add

Lines 11(a)(i) and (ii)..... ▶

27305.83

27305.83

(b) Political Party Committees

0.00

0.00

(c) Other Political Committees

(such as PACs).....

0.00

0.00

(d) Total Contributions (add Lines

11(a)(iii), (b), and (c)) (Carry

Totals to Line 33, page 5)

27305.83

27305.83

12. Transfers From Affiliated/Other

Party Committees.....

0.00

0.00

13. All Loans Received

0.00

0.00

14. Loan Repayments Received.....

0.00

0.00

15. Offsets To Operating Expenditures

(Refunds, Rebates, etc.)

(Carry Totals to Line 37, page 5).....

0.00

0.00

16. Refunds of Contributions Made

to Federal Candidates and Other

Political Committees.....

0.00

0.00

17. Other Federal Receipts

(Dividends, Interest, etc.).....

0.00

0.00

18. Transfers from Non-Federal and Levin Funds

(a) Non-Federal Account

(from Schedule H3)

0.00

0.00

(b) Levin Funds (from Schedule H5)

0.00

0.00

(c) Total Transfers (add 18(a) and 18(b))..

0.00

0.00

19. Total Receipts (add Lines 11(d),
12, 13, 14, 15, 16, 17, and 18(c))..... ▶

27305.83

27305.83

20. Total Federal Receipts

(subtract Line 18(c) from Line 19)

27305.83

27305.83

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures	99.15	99.15
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	99.15	99.15
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	22700.00	22700.00
24. Independent Expenditures (use Schedule E)	0.00	0.00
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements	0.00	0.00
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add .. Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	22799.15	22799.15
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	22799.15	22799.15

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	27305.83	27305.83
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	27305.83	27305.83
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ►	99.15	99.15
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) ►	99.15	99.15

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 6 OF 16

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Josh T, Beatty

Mailing Address 25506 North 54th Lane

City State Zip Code
 Phoenix AZ 85083

FEC ID number of contributing federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

SOP District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
 03 30 2012

Transaction ID : SA11AI.5202

Amount of Each Receipt this Period

300.00

Payroll Deduction of \$50 per pay period for six periods

Full Name (Last, First, Middle Initial)

B. Jennifer Berg

Mailing Address 1811 Tremont Road

City State Zip Code
 Upper Arlington OH 43221

FEC ID number of contributing federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director, Customer Care

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

951.93

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
 03 30 2012

Transaction ID : SA11AI.5204

Amount of Each Receipt this Period

951.93

three payroll deductions at 125 and three at 192.31

Full Name (Last, First, Middle Initial)

C. William Chapman

Mailing Address 848 Gummer Court

City State Zip Code
 Reynoldsburg OH 43068

FEC ID number of contributing federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Loss Prevention

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1200.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
 03 30 2012

Transaction ID : SA11AI.5205

Amount of Each Receipt this Period

1200.00

six payroll deductions at \$200 per pay

SUBTOTAL of Receipts This Page (optional)..... ►

2451.93

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 7 OF 16

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Jason Creel

Mailing Address 620 Valley Street

City State Zip Code
 Hoover AL 35226

FEC ID number of contributing federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1249.98

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
 03 30 2012

Transaction ID : SA11AI.5206

Amount of Each Receipt this Period

1249.98

Six payroll deductions at 208.33 each

Full Name (Last, First, Middle Initial)

B. Greyson Eves

Mailing Address 959 Turcotte Drive

City State Zip Code
 Gahanna OH 43203

FEC ID number of contributing federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President/Controller

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1249.98

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
 03 30 2012

Transaction ID : SA11AI.5207

Amount of Each Receipt this Period

1249.98

six payroll deductions at 208.33 each

Full Name (Last, First, Middle Initial)

C. Amanda Fox

Mailing Address 5522 Westerville Crossing Drive

City State Zip Code
 Westerville OH 43081

FEC ID number of contributing federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Training

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
 03 30 2012

Transaction ID : SA11AI.5209

Amount of Each Receipt this Period

600.00

Six payroll deductions at \$100 each

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

3099.96

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 8 OF 16

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Rebecca Ryanne Fox

Mailing Address 485 87th Street #8

City State Zip Code
Daly City CA 94015

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Counsel

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

03 / 30 / 2012

Transaction ID : SA11AI.5210

Amount of Each Receipt this Period

600.00

Six payroll deductions at 100 each

Full Name (Last, First, Middle Initial)

B. Steven Fryer

Mailing Address 1571 Millville Shandon Road

City State Zip Code
Hamilton IN 45013

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

624.00

Date of Receipt

03 / 30 / 2012

Transaction ID : SA11AI.5211

Amount of Each Receipt this Period

624.00

Six payroll deductions at \$104 each

Full Name (Last, First, Middle Initial)

C. Robert Grenko

Mailing Address 3402 East Laurel Lane

City State Zip Code
Phoenix AZ 85028

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1200.00

Date of Receipt

03 / 30 / 2012

Transaction ID : SA11AI.5212

Amount of Each Receipt this Period

1200.00

Six payroll deductions at 200 each

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

2424.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 9 OF 16

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Robert Grieser

Mailing Address 6315 Moore Road

City

Delaware

State

OH

Zip Code

43015

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President - Government Affairs

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1254.00

Date of Receipt

03 / 30 / 2012

Transaction ID : SA11AI.5213

Amount of Each Receipt this Period

1254.00

Six payroll deductions at \$209 each

Full Name (Last, First, Middle Initial)

B. Robert Heitzman

Mailing Address 4331 Vista Walk Lane

City

Powell

State

OH

Zip Code

43065

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Store Development

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1200.00

Date of Receipt

03 / 30 / 2012

Transaction ID : SA11AI.5214

Amount of Each Receipt this Period

1200.00

Six payroll deductions at \$200 each

Full Name (Last, First, Middle Initial)

C. Stacy Howler

Mailing Address 383 Coldwell Court

City

Gahanna

State

OH

Zip Code

43230

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

03 / 30 / 2012

Transaction ID : SA11AI.5215

Amount of Each Receipt this Period

600.00

Six payroll deductions of \$100 each

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

3054.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 10 OF 16
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Jon Ipp

Mailing Address 6054 Ross Road

City State Zip Code
 Fairfiled OH 45014

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1200.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 03 / 30 / 2012

Transaction ID : SA11AI.5216

Amount of Each Receipt this Period

1200.00

Six payroll deductions of 200 each

Full Name (Last, First, Middle Initial)

B. Matthew Brandon Jones

Mailing Address 4137 White Porch Rd

City State Zip Code
 Plano TN 75024

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President - Product Development

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1200.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 03 / 30 / 2012

Transaction ID : SA11AI.5217

Amount of Each Receipt this Period

1200.00

Six payroll deductions of 200 each

Full Name (Last, First, Middle Initial)

C. Eric Kirk

Mailing Address 1440 SouthWabash Avenue, #407

City State Zip Code
 Chicago IL 60605

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1200.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 03 / 30 / 2012

Transaction ID : SA11AI.5218

Amount of Each Receipt this Period

1200.00

Six payroll deductions of 200 each

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

3600.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 11 OF 16

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Catherine Meyers

Mailing Address 2187 Ransom Oaks Drive

City State Zip Code
Columbus OH 43228

FEC ID number of contributing federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Controller/Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

270.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
03 30 2012

Transaction ID : SA11AI.5250

Amount of Each Receipt this Period

270.00

Payroll deduction of 45 for six pay periods

Full Name (Last, First, Middle Initial)

B. Lou Nash

Mailing Address 7065 Stillwater Cove

City State Zip Code
Westerville OH 43082

FEC ID number of contributing federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Chief Recovery Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1249.98

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
03 30 2012

Transaction ID : SA11AI.5219

Amount of Each Receipt this Period

1249.98

Six payroll deductions of 208.33

Full Name (Last, First, Middle Initial)

C. Lauren Probst

Mailing Address 9550 Shawnee Trail

City State Zip Code
Powell OH 43065

FEC ID number of contributing federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Customer Care Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
03 30 2012

Transaction ID : SA11AI.5220

Amount of Each Receipt this Period

200.00

two payroll deductions of 100 each

SUBTOTAL of Receipts This Page (optional)..... ►

1719.98

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 12 OF 16

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Michael W. Rae

Mailing Address 8200 Daisy hill Drive

City State Zip Code
 Sacramento CA 95829

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1248.00

Date of Receipt

03 / 30 / 2012

Transaction ID : SA11AI.5222

Amount of Each Receipt this Period

1248.00

six payroll deductions of \$208 each

Full Name (Last, First, Middle Initial)

B. Larry Reisinger

Mailing Address 5309 Drumcally Lane

City State Zip Code
 Dublin OH 43017

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1200.00

Date of Receipt

03 / 30 / 2012

Transaction ID : SA11AI.5223

Amount of Each Receipt this Period

1200.00

Six payroll deductions of 200 each

Full Name (Last, First, Middle Initial)

C. Bridgette Caryn Roman

Mailing Address 8825 Dunsinane Drive

City State Zip Code
 Dublin OH 43017

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

General Counsel/Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1248.00

Date of Receipt

03 / 30 / 2012

Transaction ID : SA11AI.5224

Amount of Each Receipt this Period

1248.00

Six payroll deductions of \$208

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

3696.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 13 OF 16

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Lance D. Solomon

Mailing Address 2847 Lochgreen Way

City State Zip Code
 Dublin CA 94568

FEC ID number of contributing federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President- Special Projects

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1249.98

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
 03 30 2012

Transaction ID : SA11AI.5225

Amount of Each Receipt this Period

1249.98

six payroll deductions of 208.33

Full Name (Last, First, Middle Initial)

B. Enrico Torres

Mailing Address 26270 N. 69th Lane

City State Zip Code
 Peoria AZ 85383

FEC ID number of contributing federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1249.98

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
 03 30 2012

Transaction ID : SA11AI.5226

Amount of Each Receipt this Period

1249.98

six payroll deductions of 208.33

Full Name (Last, First, Middle Initial)

C. Lisa Vittorini

Mailing Address 4248 Vista Walk Lane

City State Zip Code
 Powell OH 43065

FEC ID number of contributing federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Compliance

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1200.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
 03 30 2012

Transaction ID : SA11AI.5227

Amount of Each Receipt this Period

1200.00

six payroll deductions of 200 each

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

3699.96

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 14 OF 16

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Mark Wickersham

Mailing Address 5658 Seapine Drive

City State Zip Code
 Hilliard OH 43026

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

IT Supervisor

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 03 / 30 / 2012

Transaction ID : SA11AI.5228

Amount of Each Receipt this Period

300.00

six payroll deductions of 50 each

Full Name (Last, First, Middle Initial)

B.

Mailing Address

City State Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City State Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

300.00

24045.83

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 15 OF 16

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Brenner for Ohio

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
02	/	13	/	2012

Mailing Address 15 West Central Avenue

City	State	Zip Code
Delaware	OH	43015

Transaction ID : SB23.5267Purpose of Disbursement
Contribution to State (Ohio House) candidate committee

011

Amount of Each Disbursement this Period

Candidate Name

Andrew BrennerCategory/
Type

700.00

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2012

☒ Primary ☐ General
☐ Other (specify) ▼

State: OH District:

Full Name (Last, First, Middle Initial)

B. DEFEND AMERICA PAC

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
01	/	25	/	2012

Mailing Address P.O. Box 2626

City	State	Zip Code
Tuscaloosa	AL	35403

Transaction ID : SB23.5264Purpose of Disbursement
Contribution

011

Amount of Each Disbursement this Period

Candidate Name

Category/
Type

2000.00

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2012

☐ Primary ☒ General
☐ Other (specify) ▼

State: District:

Full Name (Last, First, Middle Initial)

C. JOSH MANDEL SENATE VICTORY COMMITTEE

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
03	/	09	/	2012

Mailing Address 228 S WASHINGTON STREET SUITE 115

City	State	Zip Code
ALEXANDRIA	VA	22314

Transaction ID : SB23.5279Purpose of Disbursement
Per FEC direction - attribute 50% each to Republican Party of Cuyahoga County and National Republican

011

Amount of Each Disbursement this Period

Candidate Name

Category/
Type

10000.00

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2012

☐ Primary ☒ General
☐ Other (specify) ▼

State: District:

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

12700.00

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 16 OF 16

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. MORAN FOR CONGRESSMailing Address 311 NORTH WASHINGTON STREET
SUITE 200L

City ALEXANDRIA State VA Zip Code 22314

Purpose of Disbursement
contribution

Candidate Name

Office Sought: ☒ House
☐ Senate
☐ President
State: VA District: 08Disbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
02		29		2012

Transaction ID : SB23.5293

Amount of Each Disbursement this Period

2500.00

Full Name (Last, First, Middle Initial)

B. NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE

Mailing Address 320 FIRST STREET SE

City WASHINGTON State DC Zip Code 20003

Purpose of Disbursement
Contribution

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ President
State: District:Disbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
03		26		2012

Transaction ID : SB23.5281

Amount of Each Disbursement this Period

5000.00

Full Name (Last, First, Middle Initial)

C. TREY GOWDY FOR CONGRESS

Mailing Address PO BOX 3324

City SPARTANBURG State SC Zip Code 29304

Purpose of Disbursement
contribution

Candidate Name

TREY GOWDYOffice Sought: ☒ House
☐ Senate
☐ President
State: SC District: 04Disbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
02		29		2012

Transaction ID : SB23.5268

Amount of Each Disbursement this Period

2500.00

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

10000.00

22700.00
